



## Behavioral Health Advisory Board Executive Committee Meeting Agenda

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**Public Notice of Behavioral Health Advisory Board Executive Committee July 2016 Meeting**  
**Please Review and/or Post as Appropriate in Public Location**

**Date:** July 7, 2016  
**Time:** 2:30 p.m. – 3:15 p.m.  
**Place:** 1600 Pacific Highway – Room 358  
San Diego, CA 92101

### AGENDA ITEMS

- I. **Call to Order**
- II. **Approval of the Minutes from June 2, 2016**
- III. **Hearing from the Public (limited to 3 minutes per speaker)**
- IV. **Update on Special Elections**
- V. **Nominations/Elections Calendar for 2017 Slate of Officers**

Month	Action
July	Chair announces call for Nominating Committee members to be appointed in September. Those interested can contact Phil or Traci. If no one indicates interest by 7/31, then Chair shall reach out to secure members (three minimum.)
August	DARK – no meeting
September	Phil to appoint Nominating Committee members (Action Item)
Mid-September	Nominating Committee meets to discuss slate of new officers and moves to secure verbal consent of those selected
October	Nominating Committee presents recommended slate of 2017 Officers to the Board (Informational Item)
November	Elections occur – Board can either vote in slate as presented or accept nominations from the floor (Action Item)
December	Final meeting of 2016 Officers – no action item
January 2017	New 2017 Officers are seated

- VI. **Fall Retreat Planning**
  - Review of draft agenda
- VII. **BHAB Presentations Calendar**
  - Planning and Priorities
- VIII. **Announcements**
- IX. **Adjournment**

*If you are planning to attend and need special accommodations, call Jackson Alexander at (858) 505-6521, three days in advance of the meeting.*